Dickinson County Board of Supervisors February 26, 2019

9:00 A.M. Present are Supervisors Kim Wermersen, Steve Clark, Pam Jordan (telephonically), Vice-Chairperson Tim Fairchild, and Chairperson Bill Leupold.

The pledge of allegiance to the flag was recited by those present.

Moved by Jordan, seconded by Clark, to approve the February 19, 2019 minutes as presented. Roll call vote: Jordan-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-abstained.

Moved by Jordan, seconded by Wermersen, to approve the following claims as listed on the February 26, 2019 Claims Register Listing. Roll call vote: Jordan-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

86 IT STORAGE 224 ALLIANT ENERGY 2198.96 ARNO DISWORTH 23.85 ARNOLD MOTOR 247.03 ATLAS STAMP & SEAL 16.9 BECK ENGINEERING 14415 BLACK HILLS ENERGY 165.37 BOMGARS SUPPLY 15.26 BOMGARS SUPPLY 15.26 BRIAN CUPERUS 15 BRIAN CUPERUS 15 BRIAN S GUNS 70.76 BRYANNA KUHLIMAN 36.76 C & B OPERATIONS 125.72 C.W. Suter 52.67.5 C-W. Suter 3224.3 CAPITAL ONE COMMERCIAL 72.78 CAPITAL ONE COMMERCIAL 72.78 CAPITAL ONE COMMERCIAL 72.78 CARD SERVICE CENTER 3224.3 CENTURYLINK 43.30 CHIS UTESCH 7.25 COOPERATIVE ENERGY 698.08.2 COOPERATIVE ENERGY 698.08.2 COOPERATIVE ENERGY 22.5 CONERGY 22.5 CONERGY 22.5 COPERATIVE ENERGY 30.0 CONERGY 22.5	Vendor Name	Total Payments
ANN DITSWORTH 243.85 ARNOLD MOTOR 247.03 ATLAS STAMP & SEAL 16.96 BECK ENGINEERING 14415 BLACK HILLS ENERGY 165.37 BOMGAARS SUPPLY 15.26 BRANDON ADAMS 11.01 BRIANY GUNS 705.76 BRIANYS GUNS 705.76 BRYANNA KUHLMAN 36.76 C.W. Suter 526.75 CAPITAL ONE COMMERCIAL 72.78 CARITAL ONE COMMERCIAL 72.78 CARITAL STEWLY LINK 64.43 CENTURYLINK 64.43 CENTURYLINK 433.07 CHRIS UTESCH 72.55 COOPERATIVE ENERGY 6980.82 COOPERATIVE FARMERS ELEVATOR 822.43 CONTERL ABSTRACT 475 CRAIG MINER 12.5 CULLIGAN OF SPENCER 199.4 DC TERASURER 5.6 DERA M MCKEVER 199.4 DC CLERK OF COURT 28.9 FILLYE SA CE 218.92 GALLS 106.79	86 IT STORAGE	224
ARNOLD MOTOR 247.03 ATLAS STAMP & SEAL 16.9 BECK ENGINEERING 144.15 BLACK HILLS ENERGY 165.37 BOMGAARS SUPPLY 15.26 BERANDON ADAMS 11.01 BRIAN'S GUNS 15 BRYANNA KUHLMAN 36.76 BRYANNA KUHLMAN 36.75 C.W. Suter 526.75 CAPITAL ONE COMMERCIAL 72.78 CARD SERVICE CENTER 3224.3 CRIVILLYLINK 43.30 CENTURYLINK 43.30 COPERATIVE ENERGY 6980.82 COOPERATIVE FARMERS ELEVATOR 822.43 CORNELL ABSTRACT 47.25 CRAIG MINER 225 CULLIGAN OF SPENCER 41.65 DEBRA M MCKEEVER 19.94 DE CYTEASURER 5.64 DC CIERK OF COURT 120 DISCOVERY HOUSE 30.00 ERIN RED 30.00 ERIN RED 30.00 FAST LANE MOTOR 28.94 ICK'S ACE 21.92 GAL	ALLIANT ENERGY	2198.96
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DEBRA M MCKEEVER 199.4 DC TREASURER 5.64 DC CLERK OF COURT 120 DC NEWS 1627.12 DISCOVERY HOUSE 300 ERIN REED 370.19 FAST LANE MOTOR 288.94 FICK'S ACE 218.92 GALLS 106.79 GMS INDUSTRIAL SUPPLIES 710.99 GRAHAM TIRE 172.23 HELLER ENTERPRISES 418 HILLYARD/SIOUX FALLS 828.01 HURLBURT TOOLS 152 HY-VEE ACCOUNTS RECEIVABLE 317.24 IA DEPT OF TRANSPORTATION 504.39	CRAIG MINER	225
DC TREASURER 5.64 DC CLERK OF COURT 120 DC NEWS 1627.12 DISCOVERY HOUSE 300 ERIN REED 370.19 FAST LANE MOTOR 288.94 FICK'S ACE 218.92 GALLS 106.79 GMS INDUSTRIAL SUPPLIES 710.99 GRAHAM TIRE 172.23 HELLER ENTERPRISES 418 HILLYARD/SIOUX FALLS 828.01 HURLBURT TOOLS 152 HY-VEE ACCOUNTS RECEIVABLE 317.24 IA DEPT OF TRANSPORTATION 504.39	CULLIGAN OF SPENCER	41.65
DC CLERK OF COURT 120 DC NEWS 1627.12 DISCOVERY HOUSE 300 ERIN REED 370.19 FAST LANE MOTOR 288.94 FICK'S ACE 218.92 GALLS 106.79 GMS INDUSTRIAL SUPPLIES 710.99 GRAHAM TIRE 172.23 HELLER ENTERPRISES 418 HILLYARD/SIOUX FALLS 828.01 HURLBURT TOOLS 152 HY-VEE ACCOUNTS RECEIVABLE 317.24 IA DEPT OF TRANSPORTATION 504.39	DEBRA M MCKEEVER	199.4
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FAST LANE MOTOR 288.94 FICK'S ACE 218.92 GALLS 106.79 GMS INDUSTRIAL SUPPLIES 710.99 GRAHAM TIRE 172.23 HELLER ENTERPRISES 418 HILLYARD/SIOUX FALLS 828.01 HURLBURT TOOLS 152 HY-VEE ACCOUNTS RECEIVABLE 317.24 IA DEPT OF TRANSPORTATION 504.39	DISCOVERY HOUSE	300
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GMS INDUSTRIAL SUPPLIES GRAHAM TIRE 172.23 HELLER ENTERPRISES 418 HILLYARD/SIOUX FALLS HURLBURT TOOLS 152 HY-VEE ACCOUNTS RECEIVABLE IA DEPT OF TRANSPORTATION 504.39	FICK'S ACE	218.92
GRAHAM TIRE 172.23 HELLER ENTERPRISES 418 HILLYARD/SIOUX FALLS 828.01 HURLBURT TOOLS 152 HY-VEE ACCOUNTS RECEIVABLE 317.24 IA DEPT OF TRANSPORTATION 504.39	GALLS	106.79
HELLER ENTERPRISES418HILLYARD/SIOUX FALLS828.01HURLBURT TOOLS152HY-VEE ACCOUNTS RECEIVABLE317.24IA DEPT OF TRANSPORTATION504.39	GMS INDUSTRIAL SUPPLIES	710.99
HILLYARD/SIOUX FALLS828.01HURLBURT TOOLS152HY-VEE ACCOUNTS RECEIVABLE317.24IA DEPT OF TRANSPORTATION504.39	GRAHAM TIRE	172.23
HURLBURT TOOLS152HY-VEE ACCOUNTS RECEIVABLE317.24IA DEPT OF TRANSPORTATION504.39	HELLER ENTERPRISES	418
HY-VEE ACCOUNTS RECEIVABLE 317.24 IA DEPT OF TRANSPORTATION 504.39	HILLYARD/SIOUX FALLS	828.01
IA DEPT OF TRANSPORTATION 504.39	HURLBURT TOOLS	152
	HY-VEE ACCOUNTS RECEIVABLE	317.24
IA LAKES ELECTRIC COOP 2187	IA DEPT OF TRANSPORTATION	504.39
THE PRIESE ELECTRIC COOT	IA LAKES ELECTRIC COOP	2187

IACCVSO	60
IGL SANITARY DISTRICT	1249.15
INTERSTATE ALL BATTERY	76
IOWA INFORMATION	35
IOWA PRISON INDUSTRY	225
ISAC	190
JARROD FISCHER	378.77
JASON DALEN	100.99
JENSEN INVESTMENT	150
JOSHUA LEE	228.52
KOENIG PORTABLE TOILETS	24.37 100
KOLBECK	4644.21
KRIS ENGINEERING	4044.21 8997
L & C TIRE SERVICE	185.55
LAKES REGIONAL HEALTHCARE	2909.95
LISA ARROWOOD	12618.1
MACINTYRE ARNOT	7.47
MARCO	903.04
MARSHA CARLSON	45
MAXYIELD	3668.91
MEDIACOM	1435.6
MILFORD MUN	34.77
MOTOR INN OF SPIRIT LAKE	108
MSC INDUSTRIAL SUPPLY	315.81
MURPHY MANAGEMENT	150
NACVSO	350
NORTH CENTRAL	119.08
O'REILLY AUTO PARTS	112.25
OSCEOLA CO RURAL WATER SYS	108.4
OVERHEAD DOOR SALES	89.1
PRO COOPERATIVE	20.01
RAMADA WORLDWIDE	509.6
SAM WEDEKING EXCAVATING	7230
SCHUMACHER ELEVATOR	4097.28
SECURE BENEFITS SYSTEMS	434
SHAMROCK RECYCLING	3104.53
SPENCER OFFICE SUPPLIES	81.18
SPIRIT LAKE MEDICAL CENTER	290
STEPHANIE J. EARLY	220.5
STEVE HEEBNER	200
TERRIL, CITY OF	63.36
TIFCO INDUSTRIES	43.13
TOMS PLUMBING & HEATING	1092.8
TOTAL FIRE PROTECTION	250
TOWN & COUNTRY DISPOSAL	571.29
TRUCK BODIES & EQUIP	602.65
UPPER DES MOINES OPP	9000
US BANK	920.65
VANDER WERF & ASSOC	2250
VERIZON WIRELESS	900.64
VORTEX OPTICS WATCH GUARD VIDEO	695.98
WATCH GUARD VIDEO	1400 690.6
WHEATLEY PLG.& HTG WINGERT LAW OFFICE	690.6 747.46
WOODWARD YOUTH	747.46 1446.15
ZIEGLER	1446.15 33802.8
Total Payments	149885.61
rotari ayinento	143000.01

Moved by Wemersen, seconded by Fairchild, to approve the Liquor License Application for Indian Hills Golf Course. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the Liquor License Application for Main Event Bar and Eatery. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Jordan, seconded by Wermersen, to approve the 2019 Okoboji Foundation grant from Dickinson County for the Francis Sites Storm Water Wetland Project in the amount of \$100,000 due March 1. Roll call vote: Jordan-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Rick Hopper present to award the contract for with the lowest Bidder for DD #25. The bids are as follows: B & B Farm Drainage of Wallingford, IA in the amount of \$456,586.90, McCarty Custom of Linn Grove, IA in the amount of \$647,531.75, Reutzel Excavating of Burt, IA in the amount of \$498,577.00, Holland Contracting of Forest City, IA in the amount of \$608,830.00, and Cory Jurgens Construction, LLC of Estherville, IA in the amount of \$541,461.00. It was moved by Fairchild, seconded by Clark, to approve B & B Farm Drainage as the lowest bidder in the amount of \$456,586.90. Hopper will be notifying them. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

The Board gave their board and committee reports and continued into general discussion. There being no further items presented to the board, it was moved by Clark, seconded by Fairchild, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 9:45 a.m.

_William Leupold, Chairperson
Lori Pedersen, Auditor